



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 1, 2008 at 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

Scott Rhode, President
John D. Cowman, Secretary/Treasurer
Mitch Fuller

AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **WELCOME MITCH FULLER TO THE BOARD**
4. **ELECT A VICE PRESIDENT TO FILL THE UNEXPIRED TERM OF FORMER BOARD MEMBER COBBY CAPUTO.**
5. **CITIZENS COMMUNICATIONS**
6. **APPROVAL OF MINUTES**
 - 6A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for May 27, 2008.
7. **PRESENTATIONS**
 - 7A. Presentation and discussion regarding alternate alignments of the raw water pipeline across Sandy Creek arm of Lake Travis.
 - 7B. Presentation and discussion regarding the water treatment plant design.
 - 7C. Presentation on the status of the Master Contract for the Financing, Construction and Operation of the BCRUA Regional Water Treatment and Distribution Project.

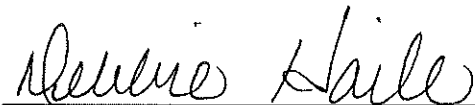
8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Leander, Texas at 3:30 P.M. on Thursday, June 26th, 2008



Debbie Haile, City Secretary

City of Leander